

**GREEN MOUNTAIN CARE BOARD (GMCB)****Board Meeting Minutes**

Wednesday, September 18, 2024

*This meeting was held virtually via Microsoft Teams.*

**Attendance***Board Members*

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

Thom Walsh, Ph.D, MS, MSPT

Dave Murman, MD

Susan J. Barrett, JD, Executive Director

**Call to Order**

GMCB Board Chair Foster called the morning meeting to order at 10am.

**Presentation****Act 167 Community Engagement to Support Hospital Sustainability: Final Report**

Dr. Bruce Hamory, Partner and Chief Medical Officer, Oliver Wyman

[Slides from this presentation can be found here.](#)

**Board Discussion****Public Comment**

Michael Del Trecco

*The Board took a lunch recess at 11:50am and returned at 12:40pm.*

Brendan Krause, Director of Health Care Reform, AHS

Mike Fisher, Vermont Health Care Advocate

Dr. Betty Keller, President, Vermont Chapter of Physicians for a National Health Program

Vermont Senator Ruth Hardy

Judy Peek-Lee, CFO, UVM Health Network

Molly Dugan, Cathedral Square

Barbara Black

Walter Carpenter

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 3:24 pm.